

June 29, 2019

To,  
BSE Limited  
Listing Department,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

BSE Scrip Code: 540080

**Subject: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir / Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company will remain closed from July 01, 2019 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2019 will be intimated in due course.

You are requested to take note of the above.

Yours faithfully,

For **Narayani Steels Limited**

*Arun Kumar Meher*

**Arun Kumar Meher**  
**Company Secretary & Compliance Officer**



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage